

PORT AUTHORITY OF ALLEGHENY COUNTY
MINUTES OF THE ANNUAL BOARD MEETING
FRIDAY, JANUARY 26, 2018

The Annual Meeting of the Board of Port Authority of Allegheny County was held on Friday, January 26, 2018 at 9:30 a.m. at the Authority's Administration Offices, 345 Sixth Avenue, Pittsburgh, Pennsylvania, 15222-2527, pursuant to due public notice given as required by law.

Board Members:

Jeff Letwin, Chair
Jennifer Liptak
Senator Jim Brewster
Ann Ogoreuc
John Tague
Rob Vescio
Rob Kania
Michelle Zmijanac
D. Raja
Stephanie Turman
Joel Lennen, General Counsel

Media:

Kate Giammarise, Post-Gazette
Ed Blazina, Post-Gazette
Meg Schiller, KDKA
Theresa Clift, Tribune Review

Port Authority Staff:

Katharine Kelleman, chief executive officer, Bill Miller, chief operations officer, Keith Wargo, assistant general manager Engineering and Technical Support, Barry Adams, assistant general manager Human Resources, Ed Typanski, director Grants and Capital Programs, Catherine Terrill, professional Services contract specialist, Jerimaine Ward, manager Contract Administration, Chris Walker, Associate service planner. Inez Colon, director Employment, John DeAngelis, manager Contract Administration, Tony Trona, director Purchasing and Materials Management, Fred Mergner, assistant manager Scheduling and Service Planning, Adam Brandolph, Public Relations representative, Deborah Skillings, Community Outreach representative, Diane Williamson, executive assistant.

Other

Stuart Strickland, ACTC and Speaker, Donna Dzurilla, Speaker, Annie Regan, Speaker, Cindy Paulding, Speaker, Debra Green, Speaker, Tyrone Green, Speaker, Franya Hutchins, Speaker, Glenn Walsh, Speaker, Nica Ross, Speaker, James Love, Speaker, Jonah McAllister-Erickson, Speaker, Kate Grannemann Coluccio, Speaker, Karen Warman, Speaker, Laura Wiens, Speaker, Jim Bonner, Speaker, Tom Conroy, Speaker, Rashad Colvin, Speaker, Krystle Knight, Speaker, Helen Gerhardt, Just Harvest, Paul O'Hanlon, Speaker, David Donahoe.

Following the pledge of allegiance, the Chair called the Annual Meeting to order for the purpose of electing new officers.

The Chair called on Mr. Robert Kania, Chair of the Nominating Committee, for a report. Mr. Kania first thanked his fellow committee members, Ms. Ann Ogoreuc and Ms. Stephanie Turman, for their assistance.

Mr. Kania reported that the slate of officers recommended for election for Calendar Year 2018 by the Nominating Committee is as follows: Mr. Jeffrey Letwin, Chair; Ms. Jennifer Liptak, Vice Chair; Senator Jim Brewster, Secretary; and Mr. Robert Kania, Treasurer.

In addition to these officers, the Nominating Committee recommended the following staff members: Mr. Peter Schenk, Assistant Treasurer and Mr. Michael J. Cetra, Ms. Diane Williamson, Ms. Rebecca Janicik and Ms. Julie Leistner as Assistant Secretaries.

The Chair asked if there were any other nominations.

There being no other nominations, Mr. Letwin requested a motion to accept the nominations as presented by the Nominating Committee. It was moved, seconded and unanimously agreed to accept the slate of officers recommended by the Nominating Committee.

Mr. Letwin thanked the Board for their confidence in him and for appointing him for another term. He stated that this is one of the best Boards he has had the opportunity to work with and he thanked all Board members for the commitment involved and the compassion with which we come to realize for this organization.

Under new business, the Board recognized Mr. David Donahoe for his exemplary service while the Board preformed the search for our new chief executive officer. The Board presented Mr. Donahoe with a resolution and a plaque that read, "This is in recognition for outstanding leadership served and dedication to the Port Authority in an effort and commitment to improving and expanding public transportation throughout Allegheny County." Mr. Letwin stated that this is consistent with all the things Mr. Donahoe had done for all of the other organizations in the city as well.

There being no further business, the Annual Meeting was adjourned.